

Organizational

January 12 2015

South Central Local Board of Education
3305 Greenwich Angling Road
Greenwich, Ohio 44837

The South Central Local Board of Education met for the Organizational Meeting at the above place and date.

The meeting was called to order by the President Pro-Temp, Bryan Hamman, at 6:30 p.m.

The Superintendent, David Brand., was present.

Roll Call:	Bryan Hamman	Here
	Bob Morgan	Here
	Jeff Oney	Here
	Leann Palm	Here
	Mike West	Here

Mr. Oney nominated Mr. Bob Morgan as President of the South Central Local Board of Education for the calendar year 2015.

Mr. West moved, Mrs. Palm seconded that the nominations be closed.
AYES: Mr. West, Mrs. Palm, Mr. Oney, Mr. Morgan, Mr. Hamman
NAYS: None
Motion carried.

Mr. West moved, Mr. Oney seconded that Bob Morgan be elected as President of South Central Local Board of Education for the calendar year 2015.
AYES: Mr. West, Mr. Oney, Mrs. Palm, Mr. Morgan, Mr. Hamman
NAYS: None
Motion carried

Mrs. Palm nominated Mr. West as Vice-President of the South Central Local Board of Education for the calendar year 2015.
Mr. Oney moved, Mrs. Palm seconded to close nominations for Vice-President
AYES: Mr. Oney, Mrs. Palm, Mr. West, Mr. Morgan, Mr. Hamman
NAYS: None
Motion carried

Mr. Oney moved, Mrs. Palm seconded that Mike West be elected as the Vice President of the South Central Local Board of Education for the calendar year 2015.
AYES: Mr. Oney, Mrs. Palm, Mr. West, Mr. Morgan, Mr. Hamman
NAYS: None
Motion carried

Oaths of office were given by Treasurer Beth Lykins to President Mr. Bob Morgan and Vice President Mr. Mike West.

The President Bob Morgan appointed the following committee representatives:

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Student/Academic Services	Leann Palm Bryan Hamman
Personnel	Bryan Hamman Bob Morgan
Finance	Mike West Jeff Oney
Buildings & Grounds	Mike West Jeff Oney
SC Local Schools Endowment Fund	Bryan Hamman
OSBA Legislative Liaison	Leann Palm
OSBA Student Achievement Liaison	Leann Palm

Mr. Hamman moved, Mrs. Palm seconded that the board hold its regular meetings on the 3rd Monday of each month beginning at 7:00pm in the South Central High School Library, unless otherwise noted.

AYES: Mr. Hamman, Mrs. Palm, Mr. Oney, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mr. West moved, Mr. Morgan seconded that board approve the following yearly procedures;

Mr. Dennis Blanchard is to serve as the Interim Superintendent in the absence of Mr. David Brand

The Board President is to serve as Treasurer Pro Tem in the absence of the treasurer, Mrs. Beth Lykins.

Authorize the Superintendent to employ substitute and temporary (certified and non-certified) personnel (including Home Tutors) as needed. Such employment will be presented for approval by the Board at its next meeting.

Establish the Board Service Fund at \$5,000.

Authorize the Superintendent to apply for special grants and titles.

Authorize the Superintendent to act as the purchasing agent for the district.

Authorize the Administration to apply for, receive funds for and participate in all Federal and State programs as deemed necessary.

Authorize the continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2015

Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.

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Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.

Authorize the Treasurer to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.

Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.

Authorize the Treasurer to invest inactive funds and active funds and pro-rate interest to those accounts as deemed necessary by the Treasurer.

That the Treasurer be bonded in the amount of \$100,000.

That the Board President, Treasurer and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the February regular monthly meeting.

Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2015 in accordance with the negotiated agreement.

That the Board utilizes the legal services of Walter Haverfield LLP for 2015.

That the Board designates the Norwalk Reflector as the official paper of notification for the school.

Appoint the Superintendent as the Sexual Harassment Grievance Officer & Civil Rights coordinator.

Authorize the Superintendent on behalf of the Board to accept resignations which have been submitted by employees during time when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the Superintendent's acceptance.

That the meeting compensation be continued at \$80 per meeting attended.

AYES: Mr. West, Mr. Morgan, Mr. Hamman, Mr. Oney, Mrs. Palm

NAYS: None

Motion carried.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of the above resolutions were adopted in an open meeting of this Board and that all deliberations of this Board and of its committees that resulted in such formal actions, were in meetings open to the public in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Morgan moved Mr. Oney seconded to adjourn the board meeting at 6:39 p.m.

AYES: Mr. Morgan, Mr. Oney, Mr. Hamman, Mrs. Palm, Mr. West

NAYS: None

Motion carried.

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President _____

Attested _____ Treasurer